

Rochester Public Library  
Tuesday, September 3, 2019

Present:

Trustees – Kelly Kelly, Tony Goupee, Lynn Moltz, Barbara Shenton and Jolanta Labejsza  
Librarian – Jeannette Bair

Meeting began: 6:03 pm

Public Communications/Comments: None

Board Communications/Comments: The budget work session will meet with no more than two trustees in October and then we will have an additional Special Budget meeting in November.

Secretary's Report:

The July minutes were unavailable so we will review at the October meeting.

Review of Action Items:

All action items were completed.

Treasurer's Report:

Barb presented the July budget. Motion was made to approve the budget as presented. All were in favor.

Librarian's Report:

Motion was made to approve the Librarian's report as presented. All were in favor.

New Business:

Motion was made to adopt the investment policy as presented. All were in favor.

Calculations of 3% withdrawals from investments:

Draws at 3% will be \$3,459 from Wing fund and \$3,326 from the Kirkpatrick fund.

Motion was made to accept the amounts as presented. All were in favor.

Old Business: Motion was made to establish an HRA account at the White River Credit Union for the Librarian. All were in favor.

Action Items:

Jeannette will talk with Louie and the cable company about WiFi issues.

Barb will review budget lines with Julie/Becky.

Barb will locate July meeting minutes.

Tony will ask about the building reserve fund at the next Select Board meeting.

Meeting Adjourned at 6:51 PM

Next Regular Meeting: October 8, 2019 at 5:45 PM

Respectfully Submitted,

Lynn Moltz, Secretary